Criminal Case Cover Sheet (REDACTED) U.S. District Court					
Place o	f Offense:	Under Seal: Yes X No _	Judge Assigned	O'Grady	
City	Ashburn, Virginia	Superseding Indictment	Criminal Numb	er: 1:12 cR3	
	Loudoun				
County/	Parish County		New Defendant	<u>X</u>	
				Arraignment Date:	
		Search Warrant Case Number		•	
		R 20/R 40 from District of		•	
		Related Case Name and No:			
	ant Information:				
Juvenil	eYesNo <u>X_</u> FBI	!# <u>N/A</u>			
Defend	ant Name: KIM DO	rcom Alias Name(s)	KIM SCHMITZ; KIM	M TIM JIM VESTOR	
		aland			
Employ	ment: N/A				
• •	,		Finlan		
Birth d	ate <u>xx/xx/1974</u> SS# <u>N//</u>	Sex MDef Race White	Nationality Germa	Place of Birth Kiel, Germany	
		Blonde	G		
•	6'4" - 6'6" Weight 322		Scars/Tattoos		
	. – –	List language and/or dialect:	N/A Automobi	le Description N/A	
	n Status:				
Arrest I		· 			
	ady in Federal Custody a		n	· · · · · · · · · · · · · · · · · · ·	
	Already in State CustodyOn Pretrial ReleaseX_Not in Custody				
	st Warrant Requested		Summons Requested	1	
Агте	st Warrant Pending	X Detention Sought	Bond		
<u>Defense</u>	Counsel Information:				
Name:		Court Appointed	Counsel confli	cted out:	
Address	:	Retained			
Telepho	ne:		Federal Public	Defender's Office conflicted out:	
U.S. At	torney Information:				
AUSA	Jay V. Prabhu	_Telephone No: (703) 299-370	00 Bar #		
Compla	inant Agency, Address	& Phone Number or Person &	<u>Title</u> :		
Federal	Bureau of Investigation,	2451 Crystal Drive, Arlington, V	irginia 22202, (703) 603	-0900, Michael C. Poston, Special Agent	
U.S.C.	Citations:				
	Code/Section	Description of Offense Charge	d Count(s)	Capital/Felony/Misd/Petty	
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeeri	ng l	Felony	
		Conspiracy to commit money			
Set 2	18 U.S.C.§ 1956(h)	laundering	_ 3	Felony	
		Conspiracy to commit copyright	_		
Set 3	18 U.S.C. § 371	infringement		Felony	
0 : 4	17 U.S.C.§ 506 and	Outroined accountable to Originate at	ALE	Folomy	
Set 4	18 U.S.C.§ 2319	Criminal copyright infringement	<u> </u>	Felony	
	(May be continued on reverse)				
Date:	1/1/15	Signature of AUSA:	207/	2///	
Date:	1/1/	_oignature of AooA.	~ } } ~ ~		

Crimi	nal Case Cover Sho	eet (REDACTED)		U.S. District Court		
Place o	f Offense:	Under Seal: Yes X No	Judge Assigned	O'GRADY		
City	Ashburn, Virginia	Superseding Indictment	Criminal Numb	er: 1:12ck 3		
·	Loudoun	-				
County/	Parish County		New Defendant	<u>X</u>		
		Magistrate Judge Case Number		Arraignment Date:		
		Search Warrant Case Number		•		
		R 20/R 40 from District of				
		Related Case Name and No:				
<u>Defend</u>	ant Information:					
Juvenil	eYesNo <u>X_</u> FBI	# <u>N/A</u>				
Defend	ant Name: MEGAUPL	OAD LIMITED Alias Name(s)				
		ng				
				Disease C Disable NI/A		
				Place of Birth N/A		
_		Hair N/A Eyes N/A		N/A		
	• — —	List language and/or dialect: N/A	Automodi	le Description N/A		
	n Status:					
Arrest I						
_	ady in Federal Custody		N. C 1			
	Already in State CustodyOn Pretrial ReleaseNot in Custody					
	st Warrant Requested		Summons Requested	1		
	st Warrant Pending	Detention Sought	Bond			
<u>Defense</u>	Counsel Information:					
Name:			Counsel confli	cted out:		
Address						
•	one:	Public Defender	Federal Public	Defender's Office conflicted out:		
	torney Information:					
	Jay V. Prabhu	_Telephone No: <u>(703) 299-3700</u>				
		s & Phone Number or Person & Tit				
Federal	Bureau of Investigation	2451 Crystal Drive, Arlington, Virgi	nia 22202, (703) 603	8-0900, Michael C. Poston, Special Agent		
U.S.C.	Citations:					
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty		
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering	_1	Felony		
		Conspiracy to commit money				
Set 2	18 U.S.C.§ 1956(h)	laundering	<u>3</u>	Felony		
0-42	101100 0271	Conspiracy to commit copyright	7	Felony		
Set 3	18 U.S.C. § 371	infringement	. <u>- </u>	retorry		
Set 4	17 U.S.C.§ 506 and 18 U.S.C.§ 2319	Criminal copyright infringement	4+5	Felony		
		(May be continued	on reverse)			
	1/2/.	()				
Date:	1/3/12	_Signature of AUSA:	71111			
	//		<i>,</i> ~			
	•					

Crimi	nal Case Cover Sh	eet (REDACTED)		U.S. District Court
Place o	f Offense:	Under Seal:Yes X No	Judge Assigned	: D'GRAdy
City	Ashburn, Virginia	Superseding Indictment		
	Loudoun		N D C 1 .	••
County/	Parish County		New Defendant	X
				Arraignment Date:
		Search Warrant Case Number		-
		Related Case Name and No:		
	ant Information:	- II		
Juvenil	e YesNo _X_FB	I# <u>N/A</u>		
Defend	ant Name: VESTOR L	IMITED Alias Name(s)_		
		ng		
Employ	ment: N/A			
. .	. 27/4	A	Nickionalia, NI/A	Dioce of Divide NI/A
				Place of Birth N/A
		Hair N/A Eyes N/A		N/A
		List language and/or dialect: N	Automob	le Description N/A
	n Status:			
	Date N/A			
	ady in Federal Custody			
	· ·		_Not in Custody	<u>.</u>
	st Warrant Requested		Summons Requeste	
	st Warrant Pending		Bond	
	Counsel Information:		Coursel confl	isted out
Name:		m . ! !	Counsel confi	icted out:
Address			Fodoral Dublic	: Defender's Office conflicted out:
· · · ·	one:	Public Defender	rederal Public	Defender's Office conflicted out
	torney Information:	Talambama Na. (702) 200 2700	Dor #	
	Jay V. Prabhu	Telephone No: <u>(703) 299-3700</u>		
		s & Phone Number or Person & T		3-0900, Michael C. Poston, Special Agent
rederai	Bureau of investigation	, 2451 Crystal Drive, Artington, Vir	giilla 22202, (703) 60	5-0900, Michael C. Postoli, Special Agent
U.S.C.	<u>Citations</u> :			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering	<u> 1</u>	Felony
		Conspiracy to commit money	~	
Set 2	18 U.S.C.§ 1956(h)	laundering	_ <u>3</u>	Felony
Set 3	18 U.S.C. § 371	Conspiracy to commit copyright infringement	2	Felony
3013	17 U.S.C.§ 506 and	managomon		
Set 4	18 U.S.C.§ 2319	Criminal copyright infringement	<u>4+5</u>	Felony
	, ,	(May be continue	ed on reverse)	
Daté:	1/3//2	_Signature of AUSA	100	-

Crimi	nal Case Cover Sh	eet (REDACTED)		U.S. District Court
Place o	f Offense:	Under Seal:Yes X No	Judge Assigned	
City	Ashburn, Virginia	Superseding Indictment	Criminal Numb	er: 1112 CR3
_	Loudoun			
County/	Parish County	-	New Defendant	<u>X</u>
				Arraignment Date:
		Search Warrant Case Number		-
		R 20/R 40 from District of		-
		Related Case Name and No:		
<u>Defend</u>	ant Information:			
Juvenil	e YesNo <u>X_</u> FB	[# <u>N/A</u>		
Defend	ant Name: FINN HAB	IB BATATO Alias Name(s)		
	· · · · · · · · · · · · · · · · · · ·	(-)		
Dp.oj				Frankfurt,
Birth d	ate <u>xx/xx/1973</u> SS# <u>N//</u>	Sex MDef Race White	Nationality <u>Germ</u>	any Place of Birth Germany
Height	Weight	Hair Eyes	Scars/Tattoos	
Inter	preter: X NoYes	List language and/or dialect: 1	N/A Automobi	le Description <u>N/A</u>
Locatio	n Status:	,		
Arrest D	Date			
Alre	ady in Federal Custody	as ofir	1	
			X Not in Custody	
Х Апте	st Warrant Requested	Fugitive	Summons Requested	1
		X Detention Sought	Bond	
— Defense	Counsel Information:			
Name:			Counsel confli	cted out:
Address		D 1		
Telepho	ne:		Federal Public	Defender's Office conflicted out:
	torney Information:			
AUSA		Telephone No: (703) 299-370	0Bar#	
		s & Phone Number or Person & 7		
				8-0900, Michael C. Poston, Special Agent
<u>U.S.C.</u>	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
0 . 1	Code/Section			
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeerin	<u> </u>	Felony
Set 2	18 U.S.C.§ 1956(h)	Conspiracy to commit money laundering		Felony
Set 3	18 U.S.C. § 371	Conspiracy to commit copyright infringement	_ a	Felony
Set 4	17 U.S.C.§ 506 and 18 U.S.C.§ 2319	Criminal copyright infringement	4+5	Felony
JV1 7		(May be continu		
11				
Date:	1/1/12	_Signature of AUSA:	5 //Y ///	
		- · - 		-

Criminal Case Cover Sheet (REDACTED) U.S. District Court					
Place of Offense:		Under Seal:Yes X No	Judge Assigned:		
City A	Ashburn, Virginia	Superseding Indictment	Criminal Numb	er: 1:12 <i>CR3</i>	
.	Loudoun	Osus Defendant	Nam Dafordant	v	
County/Pa	rish County	•	New Defendant	X	
				Arraignment Date:	
		 -		•	
		R 20/R 40 from District of		•	
		Related Case Name and No:			
	t Information:				
Juvenile -	-YesNo X_FBI	# <u>N/A</u>			
Defendant	t Name: JULIUS B	ENCKO Alias Name(s)			
Address:	Slovakia				
Employme	ent: N/A				
				Rožnava,	
				Place of Birth Slovakia	
		Hair Brown Eyes			
-		List language and/or dialect: N	/AAutomobil	e Description N/A	
Location S					
Arrest Dat					
	y in Federal Custody a				
_	•		_Not in Custody		
	Warrant Requested		_Summons Requested		
	_	X Detention Sought	_Bond		
Defense C	Counsel Information:				
Name: _			Counsel conflic	cted out:	
Address:					
-	:	Public Defender	Federal Public	Defender's Office conflicted out:	
	rney Information:				
_	ay V. Prabhu	_Telephone No: <u>(703) 299-3700</u>			
		& Phone Number or Person & Ti			
Federal Bu	reau of Investigation,	2451 Crystal Drive, Arlington, Virg	ginia 22202, (703) 603 	-0900, Michael C. Poston, Special Agent	
U.S.C. Cit	tations:				
<u>C</u>	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty	
Set:1 18	8 U.S.C. § 1962(d)	Conspiracy to commit racketeering	1	Felony	
-		Conspiracy to commit money	_		
Set 2 18	8 U.S.C.§ 1956(h)	laundering	_ 3	Felony	
0.0.1	01100000	Conspiracy to commit copyright	7	Folomy	
_	8 U.S.C. § 371	infringement		Felony	
	7 U.S.C.§ 506 and 8 U.S.C.§ 2319	Criminal copyright infringement	4+5	Felony	
- <u>1</u>		(May be continued			
Date: _	1/1/12	_Signature of AUSA:	74///		
_	//				

Crim	inal Case Cover Sl	neet (REDACTED)		U.S. District Court
Place	of Offense:	Under Seal: Yes X No	Judge Assigned	
City	Ashburn, Virginia	Superseding Indictment	Criminal Num	ber: 1:12 CR3
0	Loudoun	0 00 1		
County	y/Parish <u>County</u>		New Defendant	
		Magistrate Judge Case Number		_Arraignment Date:
		Search Warrant Case Number R 20/R 40 from District of		- .
		Related Case Name and No:		.
Defend	dant Information:	Related Case Name and Ivo:		
		BI # _ N/A		
			•	
		· · · · · · · · · · · · · · · · · · ·		ICHAEL THIES ECHTERNACH
		, Germany		
Emplo	yment: N/A			
Rirth (late vy/vy/1972 SS# N/	/A Say M Def Page White	Nationality Com	Kassel,
		Hair Brown Eyes		Place of Birth Germanyh
				ile Description N/A
	on Status:	o Diot ianguage ana/or dialect.	Automob	ne Description N/A
Arrest				
Alre	eady in Federal Custody	as of	in	
	•		X Not in Custody	
	est Warrant Requested		Summons Requeste	d
Arre	est Warrant Pending		Bond	
<u>Defens</u>	e Counsel Information	;		
Name:		Court Appointed	Counsel confli	cted out:
Addres	s:	Retained		
Telepho	one:	Public Defender	Federal Public	Defender's Office conflicted out:
<u>U.S. A1</u>	torney Information:			
AUSA	Jay V. Prabhu	Telephone No: <u>(703) 299-37</u>	00Bar#	
		s & Phone Number or Person &		
Federal	Bureau of Investigation	, 2451 Crystal Drive, Arlington, V	irginia 22202, (703) 603	3-0900, Michael C. Poston, Special Agent
U.S.C.	Citations:			
	Code/Section	Description of Offense Charge	d Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeeri	<u>ng 1</u>	Felony
		Conspiracy to commit money	_	
Set 2	18 U.S.C.§ 1956(h)	laundering	_ 3	Felony
Set 3	18 U.S.C. § 371	Conspiracy to commit copyright infringement	7	Felony
500 5	17 U.S.C.§ 506 and	ini ingomone		retory
Set 4	18 U.S.C.§ 2319	Criminal copyright infringement	4+5	Felony
	,	(May be continu	ued on reverse)	
_	1/1/13		27711	
Date:	1/1/12	_Signature of AUSA:	// ////////////////////////////////////	
	/ /		/	

Crimi	<u>nal Case Cover Sh</u>	eet (REDACTED)		U.S. District Court
Place of	f Offense:	Under Seal:Yes X No	_ Judge Assigned:	O. Grady
City	Ashburn, Virginia	_Superseding Indictment	Criminal Numbe	er: 1112 CR3
	Loudoun			
County/	Parish County		New Defendant	X
				Arraignment Date:
				
		Related Case Name and No:		
	ant Information:	V //		
Juvenii	e YesNo X_FB	I # <u>N/A</u>		
Defenda	ant Name: <u>MATHIA</u>	S ORTMANN Alias Name(s)		
Address	s: Wan Chai, Hong K	ong		
Employ	ment: N/A			
				Munich,
				Place of Birth Germany
_				
		s List language and/or dialect: $N/2$	<u>A</u> Automobil	e Description N/A
	n Status:			
Arrest D		•		·
_	ady in Federal Custody			
_	•		_Not in Custody	
_	st Warrant Requested		_Summons Requested	
	•		_Bond	
<u>Defense</u>	Counsel Information			
Name:			Counsel conflic	cted out:
Address				D 0 1 1 000 01 1
	ne:	Public Defender	Federal Public	Defender's Office conflicted out:
	torney Information:		_ "	
	Jay V. Prabhu	Telephone No:(703) 299-3700		
		s & Phone Number or Person & Tit		
Federal	Bureau of Investigation	, 2451 Crystal Drive, Arlington, Virgi	inia 22202, (703) 603	-0900, Michael C. Poston, Special Agent
<u>U.S.C.</u>	Citations:			
	Code/Section	Description of Offense Charged	-	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeering		Felony
Set 2	18 U.S.C.§ 1956(h)	Conspiracy to commit money laundering	<u>a</u>	Felony
Set 3	18 U.S.C. § 371	Conspiracy to commit copyright infringement	2	Felony
	17 U.S.C.§ 506 and		4 . =	
Set 4	18 U.S.C.§ 2319	Criminal copyright infringement	4 +5	Felony
	1 ,	(May be continued	on reverse)	
Date:	1/1/12	_Signature of AUSA:	AJIII	

Criminal Case Cover Sh	eet (REDACTED)		U.S. District Court	
Place of Offense:	Under Seal:Yes X_No	_ Judge Assigned: O'Gradu		
City Ashburn, Virginia	Superseding Indictment	Criminal Numb	er: 1:12 CR3	
Loudoun		N. D.C. L.	v	
County/Parish County		New Defendant	X	
			Arraignment Date:	
			-	
			-	
	Related Case Name and No:			
Defendant Information:				
Juvenile – YesNo X_FB	I # <u>N/A</u>			
Defendant Name: ANDRUS	S NOMM Alias Name(s)			

D' 41 1-4//1070 CC# NI	A Saw M.Daf Daga White	Nationality Estan	in Place of Piwth Estania	
	Hair Blonde Eyes		ia Place of Birth Estonia	
· —			le Description N/A	
	s List language and/or dialect:	Automobi	le Description 197A	
Location Status:				
Arrest Date	as of in			
Already in Federal Custody		Not in Custody		
Already in State Custody		•	4	
X Arrest Warrant RequestedFugitiveSummons Requested				
Arrest Warrant Pending		Bond		
Defense Counsel Information		Counsel confli	cted out:	
Name:	Detained	Counsel contri		
Address:		Federal Public	Defender's Office conflicted out:	
Telephone: U.S. Attorney Information:	i done Berender	i caciai i abiic	Detender's Office conflicted out	
AUSA Jay V. Prabhu	Telephone No: (703) 299-3700	Bar #		
	ss & Phone Number or Person & Titl			
			3-0900, Michael C. Poston, Special Agent	
	i, 2431 Crystal Diffe, Allington, Virgin	114 22202, (703) 003		
U.S.C. Citations:				
Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty	
Set 1 18 U.S.C. § 1962(d)	Conspiracy to commit racketeering	_1	Felony	
0.40 10110000105(4)	Conspiracy to commit money	3	Folony	
Set 2 <u>18 U.S.C.§ 1956(h)</u>	laundering Congrigate commit congright	<u> </u>	Felony	
Set 3 18 U.S.C. § 371	Conspiracy to commit copyright infringement	み	Felony	
17 U.S.C.§ 506 and				
Set 4 <u>18 U.S.C.§ 2319</u>	Criminal copyright infringement	4+5	Felony	
, 1	(May be continued	on reverse)		
		Ann.		
Date: 1/12	Signature of AUSA:	}		
1 1 .				

Crimi	nal Case Cover She	eet (REDACTED)		U.S. District Court
Place o	f Offense:	Under Seal:Yes X No	Judge Assigned	: O'Gradu
City	Ashburn, Virginia	_Superseding Indictment	Criminal Numb	er: 1:12 CR3
	Loudoun			•
County	Parish County	-	New Defendant	<u>X</u>
		Magistrate Judge Case Number		Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
		Related Case Name and No:		
	ant Information:			
Juvenil	leYesNo X_FB	[# <u>N/A</u>		
Defend	ant Name: BRAM VA	N DER KOLK Alias Name(s)	BRAMOS	
		land		
- •				Zwolle,
Birth d	ate xx/xx/1982 SS# N/A	Sex MDef Race White	Nationality <u>Dutch</u>	Place of Birth Netherlands
Height		Hair Brown Eyes	Scars/Tattoos	
Inte	rpreter: X No Yes	List language and/or dialect:	N/A Automobil	le Description N/A
Location	on Status:			
Arrest I	Date			
Alre	ady in Federal Custody a	as of	in	
Alre	ady in State Custody	On Pretrial Release	X Not in Custody	
X Arre	st Warrant Requested	Fugitive	Summons Requested	l
Arre	st Warrant Pending	X Detention Sought	Bond	
Defense	Counsel Information:			
Name:		Court Appointed	Counsel conflic	cted out:
Address	:	Retained		
Telepho	one:	Public Defender	Federal Public	Defender's Office conflicted out:
U.S. At	torney Information:			
AUSA	Jay V. Prabhu	_Telephone No: <u>(703) 299-370</u>	00 Bar #	
		& Phone Number or Person &		
Federal	Bureau of Investigation,	2451 Crystal Drive, Arlington, V	irginia 22202, (703) 603	-0900, Michael C. Poston, Special Agent
U.S.C.	Citations:			
	Code/Section	Description of Offense Charge	d Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Conspiracy to commit racketeeri	ng <u>1</u>	Felony
		Conspiracy to commit money		
Set 2	18 U.S.C.§ 1956(h)	laundering	3	Felony
0-4.0	101100000	Conspiracy to commit copyright	7	Eslany
Set 3	18 U.S.C. § 371	infringement		Felony
Set 4	17 U.S.C.§ 506 and 18 U.S.C.§ 2319	Criminal copyright infringement	4 +5	Felony
		(May be continu	ued on reverse)	
	. /]	() 00 00		111
Date:	1/1/12	_Signature of AUSA:		
	/ /		//	